2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726167

FILED Jan 15, 2009 Secretary of State

Entity Name: SUN COAST POLICE BENEVOLENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

14141 46TH ST. N. 1205

CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

14141 46TH ST. N. 1205

CLEARWATER, FL 33762

FEI Number: 59-1453946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARLAND, MARK D MARLAND, MARK D 14141 46TH ST N #1205 MARLAND, MARK D 14141 46TH ST N.

CLEARWATER, FL 33762 US 1205

CLEARWATER, FL 33762 US 1205

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL KROHN 01/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PRES (X) Change () Addition

 Name:
 MARLAND, MARK D
 Name:
 MARLAND, MARK D

 Address:
 14141 46TH ST. N., SUITE 1205
 Address:
 14141 46TH ST. N., SUITE 1205

 City-St-Zip:
 CLEARWATER, FL 33762
 City-St-Zip:
 CLEARWATER, FL 33762

Title: S () Delete Title: EVP (X) Change () Addition

Name: REED, TRACI Name: REID, TRACI

Address: 14141 46TH ST. N., SUITE 1205 Address: 14141 46TH ST. N., SUITE 1205

City-St-Zip: CLEARWATER, FL 33762 City-St-Zip: CLEARWATER, FL 33762

Title: STD () Delete Title: TREA (X) Change () Addition Name: LEHMANN, JOSEPH Name: LEHMANN, JOSEPH

 Address:
 14141 46TH ST. N., SUITE 1205
 Address:
 14141 46TH ST. N., SUITE 1205

 City-St-Zip:
 CLEARWATER, FL 33762
 City-St-Zip:
 CLEARWATER, FL 33762

Title: S () Delete Title: SEC (X) Change () Addition

 Name:
 BROCKEW, SCOTT
 Name:
 BROCKEW, SCOTT

 Address:
 14141 46TH ST N #1205
 Address:
 14141 46TH ST N #1205

 City-St-Zip:
 CLEARWATER, FL 33762
 City-St-Zip:
 CLEARWATER, FL 33762

Title: ED () Delete Title: ED (X) Change () Addition

 Name:
 KOHN, MICHAEL
 Name:
 KROHN, MICHAEL

 Address:
 14141 46TH ST N #1205
 Address:
 14141 46TH ST N #1205

 City-St-Zip:
 CLEARWATER, FL 33762
 City-St-Zip:
 CLEARWATER, FL 33762

Title: SVP () Delete Title: () Change () Addition

 Name:
 LOFTON, GEORGE
 Name:

 Address:
 14141 46TH ST N #1205
 Address:

 City-St-Zip:
 CLEARWATER, FL 33762
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL KROHN ED 01/15/2009